

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 1/28/2014	(3) CONTACT/PHONE Andrea M. Montes, Program Manager (805) 781-1046	
(4) SUBJECT Submittal of a resolution appointing Kristen Barneich as the City of Arroyo Grande Member on the Zone 3 Advisory Committee. District 3 and 4.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, adopt the attached resolution which appoints Kristen Barneich as a Member to the Zone 3 Advisory Committee. Kristen Barneich will fill the vacancy left by Caren Ray.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)  N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date:	
(17) ADMINISTRATIVE OFFICE REVIEW Nikki J. Schmidt			
(18) SUPERVISOR DISTRICT(S) District 3 - District 4 -			

Reference: 14JAN28-C-1

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Andrea M. Montes, Program Manager

VIA: Dean Benedix, Utilities Division Manager

DATE: 1/28/2014

SUBJECT: Submittal of a resolution appointing Kristen Barneich as the City of Arroyo Grande Member on the Zone 3 Advisory Committee. District 3 and 4.

## **RECOMMENDATION**

It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, adopt the attached resolution which appoints Kristen Barneich as a Member to the Zone 3 Advisory Committee. Kristen Barneich will fill the vacancy left by Caren Ray.

## **DISCUSSION**

The Flood Control Zone 3 Advisory Committee develops recommendations to your Board on issues concerning operations of the Lopez Dam, the Treatment Facilities, and Water conveyance System. On November 26, 2013, the City of Arroyo Grande nominated Council Member Kristen Barneich and the attached resolution will formally appoint Ms. Barneich.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Flood Control Zone 3 Advisory Committee endorsed the above recommended member during their regularly scheduled meeting held January 16, 2014.

The County Clerk properly noticed the vacancy in compliance with the Maddy Act.

## **FINANCIAL CONSIDERATIONS**

There are no financial considerations related to the recommended action.

## **RESULTS**

Approval of the recommended action will fill an existing vacancy on the Zone 3 Advisory Committee created by changes in membership. This action will contribute to a more livable and well governed community.

Reference: 14JAN28-C-1

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## **ATTACHMENTS**

1. Vicinity Map
2. Resolution Appointing One Member to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee